

S-E-C-R-E-T

of the proposal were discussed and general agreement reached with the stipulation that the staff should be re-titled Technical Plans and Development Staff (Technical Plans Branch and Technical Development Branch). Colonel Winterbottom requested an additional week for Air Force consideration prior to a final agreement, but the Board agreed with the chairman's proposal to announce the establishment of the Technical Plans and Development Staff and the appointment of [redacted] formerly Chief of the Technical Intelligence and Services Division, as Chief of the Staff. The chairman urged service representatives to assign military officers to the staff and, pursuant to discussion concerning military candidates for supervisory positions on the Staff, it was agreed that such candidates would be fully documented relative to pertinent job experience in order that the Director, NPIC, might fully consider the qualifications of these candidates in the appointment of supervisors.

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It was noted that the establishment of this staff would coincide with the abolishment of the Technical Development and Services Staff, TISD, and the transfer of assigned personnel and major functions to the new staff.

Item 3 - Photographic Analysis Staff

5. The chairman described work circumstances within NPIC which make it necessary to activate the Photographic Analysis Staff immediately. The role and functions of the staff were reviewed and the recommendation made that [redacted] currently Deputy Chief of the Photo Analysis Division, CIA Detachment, be assigned as Chief, NPIC/PAS. Colonel Winterbottom and Colonel Reinhard indicated that the Air Force and Army respectfully had potential candidates for the staff and the senior position. Accordingly, the chairman proposed and agreement was reached that [redacted] be appointed Acting Chief, PAS, in order to get the staff underway immediately and that final appointment of a staff chief by the Director, NPIC, would be withheld pending submission and judgment of the qualifications of the Air Force and Army candidates.

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Item 4 - Reports Format, Seals

6. The chairman described past procedures of PIC/CIA in handling reports format regarding the use and significance of seals. It was noted that NSA's seal had been affixed to 4 or 5 reports in recognition of the fact that NSA had placed an analyst full time on the project teams which performed the analysis for the reports. It was recommended that this practice be continued in NPIC under the same justification, i.e., full-time participation by one or more NSA employees on a regularly established project team. Discussion followed concerning the merits of the recommendation and action was tabled until the next meeting per request.

S-E-C-R-E-T

**Item 5 - Proposal to Establish the Advisory Committee thereby
replacing the Ad Hoc Planning Board**

7. The chairman recommended that the Ad Hoc Planning Board be abolished and the Advisory Committee established noting that a canvas of the membership indicated no change in the representation was to be brought about in the immediate future by such action. The Board concurred in the recommendation.

On behalf of Mr. Lundahl, the Director of NPIC, and himself, [redacted] thanked the Planning Board members for their counsel and cooperation of the past several months and turned the chairmanship of the Ad Hoc Planning Board over to Colonel Reinhard as Chairman of the Advisory Committee. Unfinished business of the Planning Board will be acted upon by the Advisory Committee.

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NOTE: The Advisory Committee will meet Friday, 9 June 1961, at 1330 in Room 601C, Stewart Bldg.

[redacted]

Chairman

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Distribution:

All Board Members

All Division and Staff Chiefs/NPIC

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